

## **MAY 27, 2014 - HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING**

**BE IT REMEMBERED,** That the Honorable Hartsville/Trousdale County Commission met pursuant to adjournment, with the Honorable Bill Fergusson, Commission Vice-Chairman presiding and the following commissioners present to wit: Freddie Banks, Wayne Brown, Steve Burrow, James Chambers, Bubba Gregory, Andy Jellison, Richard Johnson, Mike Keisling, Johnny Kerr, James McDonald, Clyde Mansfield, David Nollner, John Oliver, and Robert Thurman.

1. Open Court - Deputy Dusty Cato
2. Invocation - Johnny Kerr
3. Pledge to the American Flag - Wayne Brown
4. Roll Call - Rita Crowder
5. Approval of Minutes - With no corrections or additions, the minutes stand approved as distributed.
6. Announcements...

Resolution from State Legislature honoring Thomas Harper's service on the Election Commission

Steve Paxton and the Election Commission presented Mr. Harper with a plaque honoring his 22 yrs. of service with the commission. Senator Ferrell Haile and Representative Terri Weaver presented Mr. Harper with a Resolution from the 118th General Assembly honoring his service with the Election Commission.

Mr. John Oliver presented a Proclamation In Honor of the 50th Anniversary of Community Action recognizing the hard work and dedication of Hartsville's Community Action Agencies.

May 2014 is proclaimed as Community Action Month.

Senator Haile and Rep. Weaver announced that ARC Automotive will be opening a factory on the TVA property, near the CCA facility. This company is from Knoxville and this will be their 3rd plant. They plan to employ up to 66 people within 3 yrs.

7. Amendments to Agenda/Approval of Agenda - Add Debt Policy Review as Item 12. D. 1.

Motion this court approve this agenda as amended  
Motion by Steve Burrow, Second by Wayne Brown

MOTION CARRIED

8. Citizens' Response to Agenda Items - None
9. County Mayor Report - Mayor West was absent due to recent surgery. Bill Fergusson announced the Budget meetings will begin on June 2nd.
10. Committee Action & Reports...
  - A. Audit Committee - Nothing to report.
  - B. Budget and Finance Committee - The committee met and reviewed the Financial Report. Expenses and Expenditures are both on track. They recommended approval on all Budget Amendments on tonight's agenda.
  - C. Codes and Zoning Enforcement Committee - Nothing to report.
  - D. County Buildings Committee - John Oliver - The committee has a Resolution on tonight's agenda.
  - E. Economic Development Committee - Nothing to report.
  - F. Emergency Service Committee - Nothing to report.
  - G. Employee/Personnel Committee - Nothing to report.
  - H. Law Enforcement Committee - Nothing to report.
  - I. Local Emergency Planning Committee - Nothing to report.
  - J. Metro Communications Committee - Nothing to report.
  - K. Parks & Recreations Committee - Nothing to report.
  - L. Purchasing Oversight - Nothing to report.
  - M. Solid Waste Committee - Nothing to report.
  - N. Other Committee Reports...None
11. OLD BUSINESS...None presented.
12. NEW BUSINESS...
  - A. CERTIFICATE OF COMPLIANCE - Retail Package Store - Dineshkumar Patel, proposed buyer of Cross Creek Liquors

Motion this court approve this Certificate of Compliance  
Motion by Steve Burrow, Second by Andy Jellison

MOTION CARRIED

- B. First Reading - Ordinance #103-2014-10 - An Ordinance to rezone property from C2 to R3 on New Halltown Road - Anne Purser owner/Chad Oldham buyer

Motion this court approve this Ordinance - 1st Reading  
Motion by Johnny Kerr, Second by Robert Thurman

MOTION CARRIED

- C. Resolution #2014-22-351 - A Resolution to authorize Four Lake Industrial Development Authority to submit an application to TDOT for improvements to industrial access at Power Comm site for CCA Prison and Project Scarecrow

Motion this court approve this Resolution  
Motion by James Chambers, Second by Freddie Banks

MOTION CARRIED

- D. Resolution #2014-23-352 - A Resolution of support to authorize construction of a Pedestrian Walkway Bridge crossing Little Goose Creek at the end of River Street going to the high school football field. The bridge is to be constructed on County Property with funding from the Hartsville Downtown Revitalization Committee and other private funds

Motion this court approve this Resolution  
Motion by Freddie Banks, Second by Richard Johnson

MOTION CARRIED

1. Acknowledgement of Debt Policy Review - Res. #2012-93-294 - A Resolution to Adopt a Revised Debt Management Policy for Hartsville/Trousdale County

Motion this court Acknowledge the review of this Debt Policy  
Motion by Wayne Brown, Second by James Chambers

MOTION CARRIED

E. DEPARTMENT/BOARDS/COMMITTEE APPOINTMENTS

1. County Coroner (2year) - Dr. William Lyles

Motion this court approve this appointment  
Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

F. BUDGET AMENDMENTS:

1. County General 101 - Sheriff Dept. and Jail - \$189,912.00 - To appropriate funds from Courthouse Security reserve, increase revenue and expenditures for prisoner medical cost, and receive a transfer from the County Drug Fund

Motion this court approve this budget amendment

Motion by David Nollner, Second by Freddie Banks

**ROLL CALL, BOOK PAGE 103 - 15 YES, 0 NO, 5 ABSENT**

**MOTION CARRIED**

2. County General 101 - \$44,494.00 - Housekeeping amendment to increase revenue and expenditures; transfer funds within major accounts, appropriate reserves for Library Account

**ROLL CALL, BOOK PAGE 103 - 15 YES, 0 NO, 5 ABSENT**

**MOTION CARRIED**

3. Urban Services 111 - \$1,000.00 transfer within budget to fund overtime in Sanitation Department
4. County Drug Fund 122 - \$3,475.00 to set up funds to transfer to the General Fund for increased hours worked by Drug Enforcement officer
5. Debt Service Fund 151 - \$1,200.00 to fund Trustee's Commission and Interest on Notes line items

Motion this court approve Budget Amendments 3 thru 5

Motion by Steve Burrow, Second by James McDonald

**MOTION CARRIED**

G. Notaries: Ashley Ring and Nicole Cobble

Motion this court approve these Notary applications

Motion by Johnny Kerr, Second by Wayne Brown

**MOTION CARRIED**

H. Adjournment

Motion this court adjourn

Motion by David Nollner, Second by Wayne Brown

**MOTION CARRIED**

